DURHAM CITY COUNCIL COMMITTEE-OF-THE-WHOLE (WORK SESSION) THURSDAY, FEBRUARY 6, 2003 – 1:00 P.M.

SUBJECT: TUB GRINDING AND DISPOSAL SERVICES – TRIANGLE GRADING & PAVING, INC.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 2:20 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to authorize the City Manager to execute a contract with Triangle Grading & Paving, Incorporated in the amount of \$1,239,000 for Tub Grinding and Disposal Services [subject to receiving the completed compliance report and report being satisfactory]; and to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract was approved at 2:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

SUBJECT: DEMOLITION OF WOOLWORTH BUILDING LOCATED AT 119 WEST PARRISH STREET AND 124 WEST MAIN STREET – D. H. GRIFFIN WRECKING COMPANY, INC.

MOTION by Council Member Stith seconded by Council Member Clement to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 3:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

MOTION by Council Member Stith seconded by Council Member Clement to authorize the City Manager to enter into a set price, all-inclusive contract with D. H. Griffin Wrecking Company, Inc. in the sum of \$800,000 for the controlled demolition, environmental management, transport and debris disposal of the Woolworth Building according to the bid specifications dated April 2, 2002; and

To adopt an ordinance amending General Capital Improvement Ordinance, as amended, the same being Ordinance Number 12587; and

To authorize the City Manager to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract; and

To direct the administration to provide Council with a copy of the draft RFP was approved at 4:00 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden and Stith. Noes: Council Member Best. Excused Absence: Council Member Edwards.

Ordinance #12754

SUBJECT: LAKEWOOD PARK NEIGHBORHOOD – NATIONAL REGISTER OF HISTORIC PLACES

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the City Council rules to allow action on the above mentioned subject was approved at 6:05 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

MOTION by Council Member Stith seconded by Council Member Clement to authorize the Mayor, as Chief Elected Officer, to sign the statement nominating the Lakewood Park Neighborhood to the National Register of Historic Places was approved at 6:05 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

D. Ann Gray, CMC City Clerk